# FREDERICK COUNTY Local Emergency Planning Committee (LEPC) Meeting Agenda

**DATE:** November 9, 2015

**TIME:** 8:30am

**LOCATION:** Public Safety Training Facility, Conference Room #126

5370 Public Safety Place Frederick, MD 21704

## **CALL TO ORDER:**

Introduction and welcome of LEPC members and guests

# **MEETING MINUTES**

Action on previous meeting minutes

## **COMMITTEE REPORTS:**

- External Standing Committee
- Internal Standing Committee

# **OLD BUSINESS:**

None

## **NEW BUSINESS:**

- National Response Center Notification(s)
- Nominations for officers<sup>1</sup> (CYs 2016 2017)
  - 。 Chair
  - Vice Chair
  - Community Emergency Coordinator
  - Secretary
- 2016 Membership<sup>2</sup>
- Calendar Year 2016 Proposed Meeting Schedule
  - February 8
  - o May 9
  - August 8
  - November 14

## **ROUNDTABLE DISCUSSION:**

Issues/events pertinent to the mission of the LEPC

<sup>&</sup>lt;sup>1</sup> Duties of each position attached.

<sup>&</sup>lt;sup>2</sup> Current list of voting members attached

# LEPC OFFICER DUTIES

## > Chair

The powers and duties of the Chair shall be to preside at meetings of the LEPC, appoint such standing or ad hoc workgroups as shall be needed to conduct the business of the LEPC, serve as the (nonexclusive) spokesperson for the LEPC, act as the coordinating official with the SERC, and have such other powers and duties as are customary for the presiding officer on similar committees and boards.

# > Vice Chair

The powers and duties of the Vice Chair shall be to carry out the duties of the chair during his/her absence, and to carry out other duties as may be directed by the Chair.

# > Community Emergency Coordinator

The Community Emergency Coordinator shall coordinate LEPC activities with all involved parties, including government agencies, business and industry, and voluntary organizations in hazardous materials planning. Emergency notifications to the Community Emergency Coordinator as required in 42 U.S.C Section 11004 (b) (1) are to be made to Frederick County, MD, 9-1-1 center.

# > Secretary

- The Secretary shall keep a written record of all business transacted by the Board, give notice to all members of all meetings, keep on file all official records of the committee, and certify all records and reports of the LEPC.
- The Secretary will also serve as both the Internal and Public Information Officer and shall prepare and distribute information to the LEPC members, public and media on LEPC activities and news, provide public notice of the availability of plans and other information, serve notice of all hearings and public meetings, and update the LEPC website.

# **LEPC 2015 VOTING MEMBERS LIST**

#### State and Local Officials

Jan Gardner, County Executive

Doug Browning, Chief Administrative Officer

Randy McClement, Mayor, City of Frederick

Carroll Jones, City of Brunswick / Frederick Co. Chapter of the MD Municipal League

Michael Chomel, Senior Assistant County Attorney

Charles Nipe, Director, Division of Public Works (DPW)

David Ennis, Department Head, Department of Highway and Facility Maintenance (DPW)

Robin Santangelo, Frederick County Public Information Officer

#### Law Enforcement

Chief Milt Frech, Brunswick Police Department

Sheriff Chuck Jenkins, Frederick County Sheriff's Office

Captain Dave Martin, Frederick County Sheriff's Office

Captain Ron Hibbard, Frederick County Sheriff's Office

Captain Patrick Grossman, Frederick Police Department

Lt. Bruce DeGrange, Frederick Police Department

Officer First Class Stephanie Sparks, Frederick Police Department

Lt. Harry "Wayne" Wachsmuth, Maryland State Police

Chief Gregory Eyler, Thurmont Police Department

#### **Civil Defense**

Jack Markey, Director, Division of Emergency Management

Seamus Mooney, Director, Department of Emergency Preparedness

Steve Cooper, Department of Emergency Preparedness

John Woelfel, Director, Department of Emergency Communications

Philip Lambert, Administrator, Department of Emergency Communications

## **Firefighting**

Thomas Owens, Director/Chief, Division of Fire and Rescue Services (DFRS)

Clarence Jewell, Director, Division of Volunteer Fire and Rescue Services

Paul 'Doug' Wallick, Battalion Chief, Division of Fire and Rescue Services (DFRS)

Kenneth Poole, Battalion Chief, Division of Fire and Rescue Services (DFRS)

Timmy Shelton, Lieutenant, Division of Fire and Rescue Services (DFRS)

Jay Schwab, Lieutenant, Division of Fire and Rescue Services (DFRS)

Brian Wheeler, Chief, Fort Detrick Fire Department

#### Health

Dr. Barbara Brookmyer, Health Officer, Frederick County Health Department

Barbara Rosvold, Director of Public Health Preparedness, Frederick County Health Dept.

#### Hospital

Philip Giuliano, Security Manager, Frederick Regional Health System

Mike Kane, Emergency Preparedness Coordinator, Frederick Regional Health System

#### **Community Groups**

Mike Kepler, American Red Cross/Government Liaison - Chesapeake Region, Western Territory

Mike Spurrier, Frederick Community Action Agency

Andy Dewese, Frederick Community Action Agency

# **Owners and Operators of Facilities**

Robert McNamara, Environmental Health and Safety Coordinator, Trans-Tech Inc.

Gino Lombardi, Facilities Manager, Trans-Tech Inc.

Joyce Renner, State Farm Insurance

Ross Smith, NIH/NCI

#### **Broadcast and Print Media**

None